



Waukesha COUNTY

COUNTY BOARD OFFICE

COUNTY BOARD AGENDA

3rd Meeting, 169th Year of the Waukesha County Board of Supervisors

Tuesday, June 24, 2014 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

SCHEDULED ITEM – 7:10 p.m.: Presentation of the 2013 Annual Report of the Waukesha County Airport by Airport Operations Commission Chairman Michael Crowley, Public Works Director Allison Bussler, and Airport Manager Kurt Stanich.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 169-O-022: Approve Land Use Permit To Whispering Ridge Owners Association, Inc. To Construct, Operate, Repair And Maintain A Trail Connection To The Bugline Trail

Ordinance 169-O-023: Amend The Text Of The Town Of Delafield Zoning Code To Create Section 17.05 5. AQ. And Repeal Section 17.06 4.H.3.a. Of The Town Of Delafield Zoning Code To Amend Solar Energy Systems (ZT-1783)

Ordinance 169-O-024: Amend The Waukesha County Shoreland And Floodland Protection Ordinance To Create Section 4(g)(22)(E) Which Provides For An Urban Form Planned Unit Development Conditional Use Option (SZ-1459I)

Ordinance 169-O-025: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The E ½ Of Section 36, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The C-1 Conservancy District To The R-3 Residential District (SZ-1769)

Ordinance 169-O-026: Amend The Text Of The Waukesha County Shoreland And Floodland Protection Ordinance To Create A DSO Delafield Shoreland Overlay District (SZ-1787)

Ordinance 169-O-027: Adopt A Revised District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance For The Town Of Delafield To Incorporate The DSO Delafield Shoreland Overlay District (SZ-1787A)

Public Works Committee

Ordinance 169-O-028: Approve Parking Regulation On County Trunk Highway SS

Executive Committee

Ordinance 169-O-029: Repeal And Recreate Subsections 7-91 (b) 3 And 4 Of The Waukesha County Code Of Ordinances To Increase The Dollar Threshold Regarding Noncash Donations That Must Be Presented To The Waukesha County Board For Acceptance

Appointment 169-A-004: Pamela Meyer to the Eagle Springs, Pretty Lake, and School Section Lake Management Districts

Appointment 169-A-005: Dick Nawrocki to the Town Hall Library Board of Trustees in Merton/North Lake

Appointment 169-A-006: Kristin Nelson to the Oconomowoc Library Board of Trustees

Appointment 169-A-007: Martha Ryan to the Waukesha Public Library Board of Trustees

Appointment 169-A-008: James R. Vyvyan to the Delafield Public Library Board of Trustees

Appointment 169-A-009: Laurie Probst to the Waukesha Public Library Board of Trustees

Appointment 169-A-010: Donna Hylarides Whalen to the Mukwonago Public Library Board of Trustees

Appointment 169-A-011: Kelly Whittier to the Mukwonago Public Library Board of Trustees

Appointment 169-A-012: Karen Flood to the Big Bend Public Library Board of Trustees

Appointment 169-A-013: Suzanne Ciechanowski to the Mukwonago Public Library Board of Trustees

Appointment 169-A-014: Bob Mitchell to the Delafield Public Library Board of Trustees

Appointment 169-A-015: Lynda Crooke to the Hartland Public Library Board of Trustees

Appointment 169-A-016: Amy Reichert to the Hartland Public Library Board of Trustees

Health and Human Services

Resolution 169-R-002: Support The Implementation Of A Contracted Solution For The Provision Of Non-Secure Residential Care Services For Juveniles In The 2015 Proposed Budget

MOTION: To accept the 2013 Annual Report of the Veterans Service Office

ADJOURN MEETING

MOTION: To adjourn to Tuesday, July 22, 2014 at 7:00 p.m. or at the call of the County Board Chair.